

October 24, 2022  
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on October 24, 2022.

Notice of the meeting was given by posting in three prominent places. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 7:01 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik and Clint McQuiston. Chad Cunningham joined at 7:15 P.M. Absent: Keithen Hamilton. Others present were Angie Mitchell, Duane Hoffman Public Work's Director and Becky Calderone, Clerk/Treasurer.

Board Chairman Clint McQuiston informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

#### **Consent Agenda**

**Minutes October 3, 2022** Mike Minarik made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, and Clint McQuiston. Abstained; Scott Hamilton. Opposed: none. Motion carried.

#### **Claims for the period October 4, 2022 through October 24, 2022, are as follows:**

**Village of Oxford** Credit Management Services Inc. \$101.04; Ag Valley Cooperative, Non-Stock \$977.53; Oxford Rural Fire Protection District \$28,636.99; S & W Auto Parts Company \$327.14; Oxford Utilities \$4,880.66; State and Local Sales & Use Tax \$6.82; Credit Management Services Inc. \$101.04; CNH Capital \$3,446.01; Bankcard Processing Center \$28.32; AFLAC \$41.80; Black Hills Energy \$104.24; The Valley Voice \$535.82; Gary Dawson \$125.00; Eakes Office Solutions \$293.27; Holdrege Auto Parts, Inc. \$181.13; Long Island Red-Mix LLC \$588.00; Bill Mayo \$177.76; Oxford Postmaster \$60.00; Oxford Rural Fire Protection District \$1,261.88; Principal Life Insurance Company \$141.79; The Flagpole Company \$748.75; Titan Machinery-North Platte \$518.25; TwoPturf, LLC \$112.00; Wages \$6,558.54; Total \$49,953.78.

**Village of Oxford – Utilities** AFLAC \$325.24; Ag Valley Cooperative, Non-Stock \$2,609.80; Bankcard Processing Center \$556.89; Becky Calderone \$87.50; Black Hills Energy \$394.72; Brent Price \$400.00; The Valley Voice \$80.00; Central Valley Electric, Inc. \$1,318.56; Century Link \$83.98; City of Holdrege \$3,004.24; CNH Capital \$13,784.04; Department of Energy \$3,952.39; Dominic Comstock \$400.00; Federal Tax Deposit \$7,692.69; Fox Insurance Services \$50.00; Heath Hammond \$245.70; Holdrege Auto Parts, Inc. \$724.54; Ideal Laundry and Cleaners, Inc. \$95.96; Johnson Service Co \$2,916.33; M.E.A.N. \$35,636.95; Mid-Nebraska Individual Services \$300.00; Nebraska Child Support Payment Center \$497.54; Nebraska Public Health Environmental Lab \$759.00; Nebraska Secretary of State \$14.00; Nebraska Truck Center, Inc. \$181.66; Oxford Postmaster \$318.28; Oxford Utilities \$2,910.85; Principal Financial Group \$3,899.68; Principal Life Insurance Company \$1,169.94; Raynor Garage Doors of Central Nebraska \$482.50; S & W Auto Parts Company \$109.31; State and Local Sales & Use Tax \$6,519.80; State Tax W/H \$1,206.42; Twin Valleys Public Power Dist \$27.66; Wages \$17,485.66; Total \$110,291.15.

Mike Minarik made a motion to approve the claims seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, and Clint McQuiston. Opposed; None. Motion carried.

**Trustee Absence:** Scott Hamilton 10/3/2022 Chad Cunningham made a motion to approve Scott Hamilton's absence, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, and Clint McQuiston. Abstained: Scott Hamilton. Opposed: None. Motion carried.

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Oxford, Nebraska

**300 Block of Ogden:** Mike Minarik made a motion to close the 300 block of Ogden on 10/31/2022 for the downtown trick or treating sponsored by Oxford Chamber, seconded by Scot Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, and Clint McQuiston. Opposed: None. Motion carried.

**Equipment Sinking CD:** Mike Minarik made a motion to approve the purchase of the CD with the proceeds from the Big Iron sale, where Duane Hoffman and Becky Calderone will be signors, for equipment sinking, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: none. Motion carried.

**Utility Rate Discussion:** The Clerk presented the board with 6 different utility bill comparisons from Oxford, Beaver City, Arapahoe, and Holdrege. Discussion covered the amenities that are supported from surplus utility fees and how the KW rates compare in each of those towns. The same house and usage from January and August were run in each town for an actual true comparison. It was shown that Oxford's rates were not higher, and in most cases, depending on the actual usage, it was lower, except for the electric rates in Holdrege. Comparing a bill on one house in Oxford to a house in another town is not a true comparison, Running the actual usage to see how that house would be charged is an accurate comparison.

**Nuisance Abatement:** The Clerk reviewed the process WCNDD presented at the 10/3/2022 meeting. The Village would need to perform the weed/vegetation abatement (mowing yards). Town would be divided in sections, and WCNDD would do one section per year. Other things to consider include how to manage complaints that come in that are outside the section being reviewed by WCNDD.

Mike Minarik made a motion to enter into an agreement with WCNDD for Nuisance Abatement, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried. The clerk will contact WCNDD so paperwork can begin on the process.

**Clerk's Report:** Becky Calderone gave her report, and a copy is available to the public and on file at the Office of the Village Clerk. The treasure report is on file at the Office of the Village Clerk as well.

**Public Work's Director Report:** Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 8:18 p.m.

I, the undersigned, Village Clerk, of the Village of Oxford, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Vice-Chairman and the Board of Trustees on October 24, 2022 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public; posted during such meeting in the room in which such meeting was held.

Clint McQuiston, Chairman of the Board

Becky Calderone, Village Clerk/Treasurer

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The meeting was called to order at 7:01 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik and Clint McQuiston. Chad Cunningham joined at 7:15 P.M. Absent: Keithen Hamilton. Others present were Angie Mitchell, Duane Hoffman Public Work's Director and Becky Calderone, Clerk/Treasurer.

Board Chairman Clint McQuiston informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

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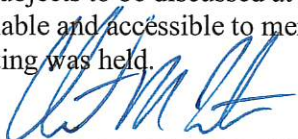
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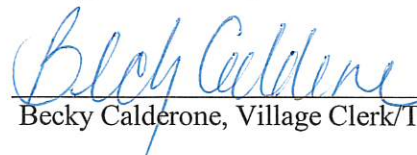
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Clint McQuiston, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer